

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 22, 2009
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, September 22, 2009 at 9:00 A.M. and 10:15 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Kent Greder arrived at 9:07 A.M. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen’s forum and Marvion Reichert was present to discuss stop sign placements and drainage issues on his property. Elected Officials and Department Heads present for activity reports were Extension Educator Brian Bosshamer, County Sheriff Neil Miller and Emergency Manager Darrin Lewis.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve September 8, 2009 Minutes
- 2. Accept reports
 - Buffalo Detention Center August 2009 Report
 - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2009
 - Clerk of the District Court August 2009 Report
- 3. Miscellaneous County business
 - Approve September 2009 Payroll Claims

The following payroll claim totals for September 2009 were submitted by County Clerk Janice Giffin for approval.

<u>FUND</u>	<u>NET PAYROLL</u>
GENERAL	336,356.44
ROAD	80,355.93
WEED	<u>8,885.99</u>
TOTAL	425,598.36

- Approve September 2009 Vendor Claims

County Clerk Janice Giffin submitted the following September claims to the Board for approval.

<u>GENERAL FUND</u>			
A & D TECHNICAL SUPPLY	SU	SUPPLIES	82.25
A & P PROCESS SERVICE	S	SERVICE FEES	49.32
JEANNE M ACKERMAN	E	ELECTION	97.88
ADAMS CO SHERIFF	S	SERVICE FEES	18.50
ADVANCE TEC INDUSTRIES	EQ	EQUIPMENT	104.00
ALAMAR UNIFORMS	EQ	EQUIPMENT	578.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	1,055.90
ALLTEL	S	PHONE SERVICE	2,236.94
AMERICAN FAMILY LIFE	E	PREMIUMS	1,640.98
AMERITAS LIFE	R	RETIREMENT	56,521.12
APFEL-BUTLER-GEDDES FUNERAL HOME	S	TRANSPORTATION	210.00
AS CENTRAL FINANCE	S	COMMUNICATIONS	1,343.99
ASK SUPPLY	SU	SUPPLIES	897.51
MICHAEL BALDWIN	S	LEGAL	875.00
JUDITH K BALTZELL	E	ELECTION	94.25
JOE BARBER	RE	REIMBURSE	27.36

LINDA BAUER	E	ELECTION	107.13
MARLYS BAUER	E	ELECTION	96.06
DONNA D BECK	E	ELECTION	96.06
BARBARA N BEECHNER	E	ELECTION	92.44
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	MC	EVALUATION	500.00
VICKI K BISSELL	E	ELECTION	96.06
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	114,991.40
BOBS SUPER STORE	SU	PHOTO FINISH	22.95
NORA BORER	RE	REIMBURSE	128.94
TWILA M BOSSHAMER	E	ELECTION	96.06
BOX BUTTE CO SHERIFF	S	SERVICE FEES	23.80
GENEVIEVE B BRANDORFF	E	ELECTION	94.25
JONATHAN R BRANDT	S	LEGAL	2,252.50
CHARLES BREWSTER	S	LEGAL	3,026.85
LEATHA J BUCHMANN	E	ELECTION	96.06
BUFFALO CO ATTORNEY	E	COURT CASES	90.00
BUFFALO CO ATTORNEY	E	PETTY CASH	655.00
BUFFALO CO COURT	E	COURT COSTS	5,707.65
BUFFALO CO EXTENSION SERVICE	E	EXPENSES	2,513.34
BUFFALO CO PUBLIC DEFENDER	E	EXPENSES	2,197.58
BUFFALO CO SHERIFF	E	EXPENSES	3,346.85
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,765.94
ALTHEA M BUGAY	E	ELECTION	112.38
RICHARD L BUGAY	E	ELECTION	97.88
BUILDERS WAREHOUSE	S	SUPPLIES	15.10
TIFFANIE BULLOCK	RE	REIMBURSE	116.58
PATRICIA A BURGE	E	ELECTION	94.25
BUTLER VOIGT AND STEWART	S	LEGAL	48.48
FLOYD E BUTTERFIELD	E	ELECTION	94.25
PATRICIA BUTTERFIELD	E	ELECTION	96.06
NORINE FAYE BYDALEK	E	ELECTION	97.88
C B M FOOD SERVICE	SU	FOOD SERVICE	11,522.10
JUNE M CAMPBELL	E	ELECTION	94.25
MICHAEL D CARPER	S	LEGAL	1,163.85
SHIRLEY J CARR	E	ELECTION	94.25
DONNA I CARSON	E	ELECTION	114.31
CASH WA DISTRIBUTING	SU	SUPPLIES	1,807.13
CENTRAL FIRE & SAFETY	EQ	EQUIPMENT	85.25
CENTRAL PATHOLOGY SERVICES	MC	AUTOPSY'S	3,600.00
CHARTER DATA COMMUNICATIONS	S	NETWORK SERVIC	3,623.00
CHARTER DIGITAL COMMUNICATIONS	S	SERVICES	99.07
CITY OF KEARNEY	F	FUEL	96,068.04
MARGARET ANNE CLARK	E	ELECTION	110.44
CLERK OF HALL CO	AP	CONTRACT	4,750.32
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,174.00
CLERK OF THE DISTRICT COURT	SU	JURY SUPPLIES	101.57
CLIPPER PUBLISHING	SU	SUPPLIES	110.00
BRENDA D CLONCH	E	ELECTION	96.06
JUANITA B CLOYED	E	ELECTION	90.63
RICHARD D CLOYED	E	ELECTION	96.88
SONDRA CLUCK, NCSEA TREASURER	RE	REGISTRATION	95.00
COLONIAL SUPPLEMENTAL INSURANCE	E	EMPLOYEE INS	83.67
CONCRETE WORKERS	C	RAMPS	5,496.50
CONSTRUCTION RENTAL	SU	SUPPLIES	39.00
JILL COOK	E	COURT EXPENSES	134.50
COPYCAT PRINTING CENTER	SU	SUPPLIES	94.36
CROSSROADS FORD	S	REPAIRS	48.28
SARAH DAVENPORT	S	TRANSCRIPTION	17.50
DAWES CO SHERIFF	S	SERVICE FEES	31.92
DAWSON CO COURT	E	COURT COPIES	2.75
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	2,463.16
DAWSON CO SHERIFF	S	SERVICE FEES	44.00
DEPARTMENT OF PATHOLOGY	MC	LAB REPORTS	125.00

DIAMOND VOGEL PAINT CENTER	S	REPAIRS	72.64
RAMONA DOBBERSTEIN	E	ELECTION	112.38
DOUGLAS CO COURT	E	COPIES	7.00
DOUGLAS CO DISTRICT COURT	E	COPIES	2.25
SHIRLEY A DOUTHIT	E	ELECTION	94.25
DRAPERY DEN INC	SU	BLINDS/PH 1 C	1,059.38
KATHERINE M DREW	E	ELECTION	90.63
ALAXANDRA DYDEL	E	WITNESS FEES	20.00
EAKES	SU	SUPPLIES	771.89
EAKES	SU	SUPPLIES	1,102.44
EAKES	SU	SUPPLIES	4,093.09
EAKES	SU	SUPPLIES	381.79
ECOLAB PEST ELIM DIV	E	FLY DEFENSE	80.34
EDUCATIONAL SERVICE UNIT NO 10	SU	SUPPORT	10,833.33
BEV EICKHOFF	S	MENDING	77.50
ELECTION SYSTEMS & SOFTWARE	SU	SUPPLIES	6,275.22
JENNIFER EPP	E	ELECTION	16.00
EUSTIS BODY SHOP	S	TOWING	42.00
GARY R FEIND	E	ELECTION	94.25
FIRST CONCORD BENEFITS GROUP	E	CAFE ADMIN FEE	9,484.46
FIRST CONCORD BENEFITS GROUP	E	INS DEDUCTIBLE	19,609.29
FIRST CONCORD BENEFITS GROUP	E	TPA ADMIN FEES	549.00
FLORIDA TIME CLOCK	SU	SUPPLIES	160.25
FRONTIER	S	PHONE SERVICE	7,306.58
ALMA R GAETH	E	ELECTION	94.25
GANZ ROMATZKE AND STAMM	S	LEGAL	867.22
MARJORIE J GARDNER	E	ELECTION	94.25
KAREN R GARRE LTS	E	ELECTION	163.76
GARRETT TIRES TREADS	S	REPAIRS	15.40
VERA M GIFFIN	E	ELECTION	103.83
GOLDEN ISLE ENTERPRISES	SU	SUPPLIES	397.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	6,444.00
GOOD SAMARITAN HOSPITAL	MC	MEDICAL	15.07
GOVCONNECTION	SU	SUPPLIES	3,245.63
GRAHAM TIRE	S	REPAIRS	169.00
NANCY P GRAPES	E	ELECTION	88.81
CIGNA PITTSBURGH CLAIM SRVC CTR	I	INSURANCE	779.00
JAN HAEKER CLERK MAGISTRATE	E	PETTY CASH	100.00
HALL CO SHERIFF	S	SERVICE FEES	82.42
SHAWNNA HAMMER	E	WITNESS FEE	20.00
JEREMIE HASBROUCK	S	SERVICE FEE	10.84
HEALTHPORT	E	COPIES	35.57
ALICE M HECKMAN	E	ELECTION	96.06
EVELYN M HEIDEN	E	ELECTION	96.06
REMA J. HEMMERLING	E	ELECTION	101.50
SHARON K HERREN	E	ELECTION	116.25
ARTIE R HOBBS	E	ELECTION	92.44
JOLENE C HOELTING	E	ELECTION	94.25
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HORNER LIESKE HORNER	S	TRANSPORTATION	675.00
RAMONA K HORNER	E	ELECTION	103.31
TOBIN B HOULDEN	E	ELECTION	28.00
C CORINNE HOWE	E	ELECTION	96.06
LISA R HUERTA	RE	REIMBURSE	25.00
IOWA PRISON INDUSTRIES	EQ	EQUIPMENT	563.81
JACOBSEN ORR NELSON LINDSTROM	S	LEGAL	8,431.86
DONALD JOBMAN	E	ELECTION	97.88
LETA R JOBMAN	E	ELECTION	112.38
MIKE JOHANNSEN	RE	REIMBURSE	20.00
JEAN A JOHNSON	E	ELECTION	94.25
REBECCA JOHNSON	E	WITNESS FEE	20.00
MARILYN R JUSSEL	E	ELECTION	92.44
K MART PHARMACY	MC	INMATE MEDICAL	633.06
KEARNEY AREA HUMANE SOCIETY	AP	ANIMAL SERVICE	1,000.00

KEARNEY CLINIC	MC	MEDICAL	956.06
KEARNEY CO SHERIFF	S	SERVICE FEES	19.50
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,899.41
KEARNEY GLASS	S	REPAIRS	113.98
KEARNEY HUB	A	ADVERSTISING	1,413.61
KEARNEY ORTHOPEDIC & FRACTURE	MC	MEDICAL	52.22
KEARNEY QUALITY SEW AND VAC	S	REPAIRS	25.98
KEARNEY TOWING & REPAIR	S	TOWING	500.00
KEARNEY UNITED WAY	E	DONATIONS	108.84
LORAINE KEEHN	E	ELECTION	94.25
KELLY ELECTRIC	S	REPAIRS	1,142.89
KELLYS SALES & SERVICE	S	TOWING	282.50
DORIS E KEOUGH	E	ELECTION	101.50
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
DOROTHY KLIMEK	E	ELECTION	79.75
KNAPP FANGMEYER ASCHWEGE BESSE	S	LEGAL	513.85
JEFF KNAPP	S	LEGAL	322.75
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA BUSINESS SOLUTIONS	E	COPY FEES	2,159.06
MARLENE J KOTRC	E	ELECTION	97.88
MILTON D KOTRC	E	ELECTION	112.38
JACKIE KUSKIE	E	WITNESS FEES	90.70
L & S TIRE AND TOW INC	S	TOWING	220.00
LAB SAFETY SUPPLY	EQ	EQUIPMENT	689.00
LAFAYETTE LIFEY	I	INSURANCE	18.00
DELORIS L LAHM	E	ELECTION	94.25
GEORGE G LAMBERT	E	ELECTION	97.88
MARCI JO LAMBERT	E	ELECTION	112.38
NORMA J LAMMERS	E	ELECTION	77.94
DONITA K LAMPSHIRE	E	ELECTION	7.75
DONITA K LAMPSHIRE	E	ELECTION	104.63
LANCASTER CO SHERIFF	S	SERVICE FEES	19.16
MARGARET A LANDON	E	ELECTION	110.44
DORIS A LAUE	E	ELECTION	96.06
ANNETTE LAVE	S	CLEANING	189.88
LAWN BUILDERS	S	REPAIRS	74.95
NORMA E LEWANDOWSKI	E	ELECTION	96.06
LIBERTY SERVICES INC	E	CLEANING	745.29
MARIE E LIMBACH	E	ELECTION	90.63
LINCOLN CO SHERIFF	S	SERVICE FEES	20.90
LIPS PRINTING SERVICE	SU	SUPPLIES	56.77
LOUP VALLEY LIGHTING	SU	SUPPLIES	337.00
STEPHEN G LOWE	S	LEGAL	861.25
JAY G LUMBARD	E	ELECTION	101.50
MADISON NATIONAL LIFE	E	INSURANCE	349.98
MAIL EXPRESS	E	MAIL	10.53
MARLATT MACHINE SHOP	S	REPAIRS	108.55
DIANA L MARLATT	E	ELECTION	108.50
JOHN MARSH	S	PUB DEFENDER	150.00
STEPHANIE MARSHALL	E	WITNESS FEES	20.00
SHARON L MARTIN	E	ELECTION	117.83
SHARON MAULER	E	POSTAGE	2.28
DORIS MAE MAURER	E	ELECTION	96.06
TOM MAXSON	E	WITNESS FEES	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
MEMORY DEALERS.COM	EQ	EQUIPMENT	160.79
MENARDS	SU	SUPPLIES	29.98
BARBARA J MERRYMAN	E	ELECTION	101.50
METHE COMMUNICATIONS	EQ	EQUIPMENT	2,499.00
EUGENE D METHE	E	ELECTION	90.63
MICROFILM IMAGING SYSTEMS	S	SCANNING	570.75
MID AMERICA PAY PHONES	S	PAY PHONES	80.00
MIPS	AP	SUPPORT	939.08

HARRY T MITCHELL	E	ELECTION	104.63
ERIC MORTIMORE	E	WITNESS FEES	20.00
MOTOROLA	S	REPAIRS	60.00
BARBARA MOWREY	E	ELECTION	94.25
CAROLYN MUSIL	E	ELECTION	99.69
BARBARA A MUTH	E	ELECTION	97.88
NACO	E	REGISTRATION	120.00
LARRY K NANSEL	E	ELECTION	96.06
ROBERTA A NANSEL	E	ELECTION	110.44
NAPA AUTO PARTS	SU	SUPPLIES	83.59
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	1,279.64
NE SAFETY & FIRE EQUIPMENT	S	INSPECTIONS	250.00
NE ASSOCIATION OF CO OFFICIALS	D	DUES	2,242.87
NEBRASKA CENTRAL TELEPHONE	S	PHONE SERVICE	288.85
NEBRASKA CHILD SUPPORT	E	GARNISHMENT	1,633.00
NEBR DEPT OF HEALTH & HUMAN SERV	E	GEN ASSISTANCE	285.00
NEBRASKA DEPT OF MOTOR VEHICLES	E	DRIVING RECORD	112.00
NEBRASKA LAW ENFORCE TRAINING	E	CERTIFICATION	50.00
NEBRASKA PUBLIC POWER	U	UTILITIES	12,318.89
NEBRASKA WORKFORCE DEVELOPMENT	S	ELEVATOR INSPE	100.00
IRENE NEWMAN	E	ELECTION	109.53
NORM'S PLUMBING HEATING & A/C	S	REPAIRS	6,557.04
NORTHWESTERN ENERGY	U	UTILITIES	785.90
SAMANTHA NORTON	E	WITNESS FEE	20.00
NOVUS WINDSHIELD REPAIR	S	REPAIRS	75.00
O'BRIEN STRAATMANN MORTUARY	S	TRANSPORTATION	195.00
OCE IMAGISTICS	S	MAINTENANCE	39.82
OFFICE NET	SU	SUPPLIES	31.48
MATTHIAS I OKOYE	AP	CONTRACT	2,833.00
CORINNE OLMSTED	E	ELECTION	112.38
ORSCHELN FARM AND HOME	SU	SUPPLIES	3.31
DONALD D OSTENDORF	E	ELECTION	101.50
IRENE R OSTENDORF	E	ELECTION	94.25
CRAIG PALMBECK	E	WITNESS FEES	20.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,265.38
EUGENE D PAULSON	E	ELECTION	87.00
DONNA M PEARCE	E	ELECTION	96.06
PHELPS CO COURT	E	COPIES	4.50
BEVERLY J PICKENS	E	ELECTION	90.63
PITNEY BOWES	RT	RENTAL FEES	389.98
VERNON L PLAMBECK	E	ELECTION	72.50
PLATTE VALLEY COMMUNICATION	S	REPAIRS	267.30
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	108,960.59
EVELYN PRELLWITZ	E	ELECTION	94.25
PRESTO X COMPANY	S	PEST CONTROL	57.00
ASHLEY PRUITT	E	WITNESS FEES	20.00
PSYCHOLOGICAL RESOURCES SUPPORT	S	TESTING	110.00
QUALITY INN AND SUITES	E	LODGING	276.00
QWEST	S	PHONE SERVICE	44.92
RAVENNA SANITATION	U	UTILITIES	323.00
EMILY JEAN REIDY	E	ELECTION	94.25
GWENDOLYN REITER	E	ELECTION	112.38
KAREN R REITER	E	ELECTION	97.88
ILENE RICHARDSON	R	RETIREMENT	14.00
KIMBRA L ROBERTS	E	ELECTION	102.69
BRENDA ROHRICH	RE	REIMBURSE	30.00
MICHELE ROMERO	RE	REIMBURSE	25.00
BRADLEY ROOT	E	WITNESS FEES	20.00
BRANDI ROOT	E	WITNESS FEES	20.00
JACQUELYN H ROSENLOF	E	ELECTION	94.25
ROSS SCHROEDER & GEORGE	S	LEGAL	2,652.45
RTS BUSINESS HOLDINGS	S	VEHICLE WASH	339.92
MARGIE R RUDER	E	ELECTION	94.25
ELLA C SCHOENING	E	ELECTION	94.25

DORIS SCHUESSLER	S	COURT REPORT	565.00
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
SCOTTS BLUFF CO SHERIFF	S	SERVICE FEES	22.64
SECRETARY OF STATE ELECTION DIV	S	TRAINING	25.00
BESSIE M SHADA	E	ELECTION	96.06
JAMIE SHAHAN	E	WITNESS FEES	76.56
JEAN SIDWELL	RE	REIMBURSE	148.50
KURT SIEDSCHLAW	S	LEGAL	251.40
JOAN C. SMITH	E	ELECTION	96.06
TRENTON SNOW	RE	REIMBURSE	952.50
TRENTON SNOW LLC	RT	EQUIP RENT	350.00
SNYDER AND HILLIARD	S	LEGAL	393.75
VIRGIL D SPELLMAN	E	ELECTION	114.31
GLAD M SPENCER	E	ELECTION	94.25
BONNIE J SPLITTER	E	ELECTION	101.50
STATE OF NEBRASKA	T	STATE TAXES	16,055.53
PAUL A STEINBRINK	E	ELECTION	94.25
PHYLLIS G STEINBRINK	E	ELECTION	94.25
ALYCE L. STONE	E	ELECTION	96.06
SUNGARD THE	S	SERVICE	3,281.20
SUPER SHINE AUTO CARE	SU	SUPPLIES	569.03
A. DELORES SWANSON	E	ELECTION	96.06
JAMES A SWANSON	E	ELECTION	108.50
NICOLE SWARMES	E	WITNESS FEES	20.00
MICHAEL J SYNEK	S	LEGAL	572.50
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	SUPPLIES	8.50
TREAT AMERICA FOOD SERVICES	S	TRAINING	6.57
TURNER BODY SHOP OF KEARNEY	S	TOWING	210.00
REBECCA L TVRDIK	S	LEGAL	4,987.50
TYE & RADEMACHER	S	LEGAL	33.44
U S POSTMASTER	E	POSTAGE	607.50
US BANK	E	SUPPLIES	3,464.95
UNIVERSITY OF NE AT KEARNEY	E	TUITION	784.00
USDA APHIS	AP	CONTRACT	3,686.37
ELNOR L VANNIER	E	ELECTION	97.88
VILLAGE CLEANERS	S	UNIFORM	236.30
VILLAGE OF MILLER	U	UTILITIES	32.50
VILLAGE OF PLEASANTON	RT	ROOM RENTAL	25.00
VISA	SU	SUPPLIES	36.79
VISUAL FORCE	EQ	EQUIPMENT	136.73
EUNICE I WARNER	E	ELECTION	97.88
NORMA WEBER	E	ELECTION	112.38
CONNIE K WEIGEL	E	ELECTION	92.44
DAVID WAYNE WELSH	E	ELECTION	100.00
WEST PAYMENT CENTER	E	SUBSCRIPTION	1,833.00
WILKE DONOVANS TRUE VALUE	S	REPAIRS	67.66
EVELYN M WILLIAMS	E	ELECTION	94.25
LILA J WILLIAMS	E	ELECTION	97.88
MELISSA L WILLIS	S	REIMBURSE	25.00
DONNA M WILSON	E	ELECTION	96.06
SHARON S WILSON	E	ELECTION	94.25
ELIZABETH A WINSLOW	E	ELECTION	96.06
JEFFREY M WIRTH	S	LEGAL	1,504.00
EMILY WITLER	E	WITNESS FEES	20.00
JOE WOODWARD	RE	REIMBURSE	291.94
TONI WYANT	E	WITNESS FEES	20.00
YEAGLEY SWANSON MURRAY	S	LEGAL	694.63
YELLOW VAN CLEANING SERVICES	S	RESTORATION	640.77
YORK CO SHERIFF	S	SERVICE FEES	19.90
MELANIE R YOUNG	RE	REIMBURSE	25.00
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	30.89
ACE IRRIGATION & MFG	SU	SUPPLIES	15,890.68

ALL MAKES AUTO SUPPLY	S	REPAIRS	950.52
AMERICAN FAMILY LIFE	E	PREMIUMS	1,551.44
AMERICAN FIRST AID & SAFETY	EQ	EQUIPMENT	80.17
AMERITAS LIFE	R	RETIREMENT	12,675.80
ASK SUPPLY	SU	SUPPLIES	93.94
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	4,708.21
BOSSELMAN ENERGY	SU	SUPPLIES	312.21
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	664.07
CENTRAL AUTO ELECTRIC	S	REPAIRS	210.41
CENTRAL HYDRAULIC SYSTEM & EQUIP	S	REPAIRS	909.25
COMFY BOWL	RT	EQUIP RENT	75.00
ROBIN CROSS	S	CLEANING	694.00
CROSSROADS FORD	S	REPAIRS	2,656.48
CULLIGAN WATER CONDITIONING	SU	SUPPLIES	16.50
ED BROADFOOT SAND & GRAVEL	SU	GRAVEL	5,428.50
FAIRBANKS FARM EQUIPMENT	S	REPAIRS	1,563.69
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	761.74
FARMER'S CO-OP	S	REPAIRS	45.00
FASTENAL COMPANY	SU	SUPPLIES	20.58
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	1,352.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	176.65
GRAHAM TIRE	SU	TIRES	1,390.20
CIGNA PITTSBURGH CLAIM SRVC CTR	I	INSURANCE	25.67
JACK LEDERMAN	C	STEEL	1,005.23
K & B PARTS	S	REPAIRS	3.99
K & K PARTS	SU	SUPPLIES	1,348.54
KEARNEY CONCRETE	C	CONCRETE	1,881.00
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	1,905.00
KEARNEY HUB	A	ADVERTISING	49.72
KEARNEY UNITED WAY	E	DONATIONS	11.00
LAWSON PRODUCTS	SU	SUPPLIES	831.61
LINWELD	S	REPAIRS	51.08
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	LT DISABILITY	174.59
JOHN E MAUL	RE	REIMBURSE	11.50
MID NEBRASKA AGGREGATE	SU	GRAVEL	1,620.81
MID STATE ENGINEERING TESTING	S	REPAIRS	31.00
MIDWEST SERVICE & SALES	SU	SUPPLIES	2,424.30
MILLER & ASSOCIATES	C	ENGINEERING	38,646.78
MR AUTOMOTIVE CARQUEST	S	REPAIRS	614.88
NATIONWIDE RETIREMENT SOLUTIONS	E	DEFERRED COMP	1,060.00
NEBRASKA CHILD SUPPORT	E	GARNISHMENT	395.00
NEBRASKA MACHINERY	S	REPAIRS	1,139.45
THE NEW SIOUX CITY IRON	SU	SUPPLIES	183.94
STEVE OERTWIG	EQ	EQUIPMENT	80.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	462.13
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	24,791.84
POWERPLAN	S	REPAIRS	734.25
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
SAHLING KENWORTH	S	REPAIRS	6,873.09
SOUTH CENTRAL DIESEL	F	FUEL	257.88
SOUTH DAKOTA LTAP	E	REGISTRATION	70.00
STATE OF NEBRASKA	T	STATE TAXES	3,420.71
T & F SAND AND GRAVEL	SU	GRAVEL	2,836.76
TEXAS REFINERY	S	REPAIRS	518.00
TRACTOR SUPPLY	S	REPAIRS	219.98
TROTTER SERVICE	S	REPAIRS	32.00
US BANK	SU	SUPPLIES	22.48
WESTERN PATHOLOGY CONSULTANTS	MC	SCREENING	201.50
WILKE DONOVAN TRUE VALUE	SU	SUPPLIES	15.48
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	3.44
<u>VISITORS PROMOTION FUND</u>			
KEARNEY VISITORS BUREAU	E	EXPENSES	38,100.00

<u>VISITORS IMPROVEMENT FUND</u>			
KEARNEY VISITORS BUREAU	E	EXPENSES	38,350.00
<u>EMERGENCY RELIEF FUND</u>			
ADVANCED AUTO PARTS	S	CAR REPAIRS	67.98
BOB'S SUPER STORE	SU	SUPPLIES	78.37
BOOGAARTS	SU	SUPPLIES	138.25
BOSELLMANS PUMP & PANTRY #40	F	FUEL	97.83
BSBB	RT	RENT	210.00
ELN	RT	RENT	105.00
ENT PHYSICIANS OF KEARNEY	MC	MEDICAL	159.92
ANGELA GIBREAL	RT	RENT	210.00
JAMIE HAYS	RT	AUG/SEPT RENT	500.00
KEARNEY CLINIC	MC	MEDICAL	243.51
KEARNEY HOUSING AUTHORITY	RT	RENT	200.00
KNUDSON MANAGEMENT	RT	RENT	50.00
DAVID LIVINGSTON	S	BURIAL	1,750.00
MASON'S MARKET	SU	SUPPLIES	14.20
MEDICAP	MC	PRESCRIPTION	4.66
MIDTOWN WESTERN INN	RT	LODGING	90.00
NADENS PHARMACY	MC	PRESCRIPTIONS	443.79
O'BRIEN STRAATMANN MORTUARY	S	BURIAL	1,750.00
PLATTE VALLEY MEDICAL GROUP	MC	MEDICAL	279.01
CAROLYN L POWERS	RT	RENT	420.00
CLIFFORD E SALL	RT	RENT	210.00
SHELTON HOUSING AUTHORITY	RT	RENT	50.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	200.60
KATHY SUP	RT	RENT	195.00
UNCLE NEALS	F	FUEL	25.00
VALLEY PHARMACY	MC	PRESCRIPTIONS	594.70
VOLSKI FUNERAL HOME	S	BURIAL	1,750.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT BILLIN	871.00
<u>STOP PROGRAM FUND</u>			
BUFFALO CO COURT	AP	STOP COSTS	834.00
<u>DRUG FORFEITURE FUND</u>			
BUFFALO CO ATTORNEY	AP	DRUG FORFEITUR	80,478.00
<u>COUNTY BOND FUND</u>			
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	693,976.80
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	16,318.74
<u>WEED DISTRICT FUND</u>			
ACE HARDWARE & GARDEN CENTER	S	REPAIRS	6.76
AMERICAN FAMILY LIFE	E	PREMIUMS	51.26
AMERITAS LIFE INSURANCE CORP	R	RETIREMENT	864.86
BIG O TIRES	S	REPAIRS	17.53
BLUE CROSS BLUE SHIELD OF NE	I	INSURANCE	691.97
DULTMEIER SALES	S	REPAIRS	684.63
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
GARRETT TIRES TREADS	S	REPAIRS	6.60
CIGNA PITTSBURGH CLAIM SRVC CTR	I	INSURANCE	1.51
KEARNEY UNITED WAY	E	DONATIONS	23.00
LIEWER ENTERPRISES	S	REPAIRS	91.55
MADISON NATIONAL LIFE	E	LT DISABILITY	10.45
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	2,594.34
SELECT SPRAYERS	S	REPAIRS	4.80
STATE OF NEBRASKA	T	STATE TAXES	350.33
UNITED SUPPLIERS	SU	CHEMICALS	368.00
<u>911 EMERGENCY FUND</u>			
CUMMINS CENTRAL POWER	S	MAINTENANCE	539.41
FARMERS CO-OP	F	PROPANE	36.00
FRONTIER	S	PHONE SERVICE	1,686.93
KELLY ELECTRIC.	S	TOWER REPAIRS	55.00
NEBRASKA CENTRAL TELEPHONE	S	911 SERVICE	151.54
PLATTE VALLEY COMMUNICATION	S	911 REPAIRS	1,753.70
R COM	S	INTERNET ACCES	112.50

JUSTICE CENTER PROJECT

Bill Barritt from Beckenhauer Construction was present for updated reports and discussion of the Justice Center Project. After a short update on the project, Barritt reviewed Change Request #44 of the Phase 1B Project. Moved by Loewenstein and seconded by Greder to approve Change Request #44. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. The City of Kearney sent notification of the amendment to the legal description in the Annexation of Interstate Fourth Addition. Leann Klein notified the Board of the Planning and Zoning Commission Board members' term that will expire on November 30, 2009. The minutes from the Veteran's Service Committee Meeting on September 9, 2009 were received. John Weekley sent a letter about the Buffalo County owned property known as the U.S. Army Reserve Center. Beckenhauer Construction sent the quarterly newsletter. Joseph Hewgley and Associates sent an inquiry on building and/or renovation programs. NACO's 4th Annual Legislative Conference will be held on October 8, 2009. NACo sent the participation and membership benefits report. Larry Goldberg sent information on the signage of the Courthouse Renovation Project. Champlin Tire Recycling Inc. sent information for a grant application to the Nebraska Department of Environmental Quality. Chairman Pierce then called on each Supervisor for the various committee reports and recommendations.

Moved by Morrow and seconded by Greder to approve a transfer of \$200,000.00 to the Road Fund (200), \$10,000.00 to the Relief Fund (1500), and \$95,835.00 to the Inheritance Fund (2700) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the addition of pledged collateral in the amount of \$150,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to amend Resolution 2009-59 to correct the spelling of the name of the Subdivision. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

RESOLUTION 2009-59A

WHEREAS, on September 8, 2009 this Board conducted a public hearing and approved a subdivision named "Chizel-Sich Administrative Subdivision" in Resolution 2009-59, and

WHEREAS, it was brought to the attention that the name of the subdivision was supposed to be named "Chizek-Sich Administrative Subdivision" and the applicant for this subdivision has requested amendment to correct this naming error, and

WHEREAS, Board finds that this amendment should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "Chizek-Sich Administrative Subdivision", an administrative subdivision being in part of Government Lot Three (3) and part of Government Lot Four (4), in the Northwest Quarter of Fractional Section Four (4), Township Ten (10) North, Range Thirteen (13) West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Discussion was held on the maintenance of the Subdivision Roads in Buffalo County. Francis (Buss) Biehl submitted a petition for roadtop maintenance of a portion of 168th Road and Central Place Road, Buffalo County. After discussion, it was decided that accepting this petition to maintain roads of this subdivision was no longer necessary because of the Subdivision Rules and Regulations that were adopted on February 17, 2009.

Chairman Pierce reported that the committee that he appointed will be meeting with Jonathan Krebs, Executive Director of the Buffalo County Economic Development Council to discuss Recovery Zone Bonds. Serving on this committee are Chairman Pierce, Supervisors Loewenstein and McMullen.

Ross Karabel, Building and Grounds Department Head, was present to discuss a new elevator maintenance contract. The Board had directed Karabel to solicit informal bids and contracts were submitted from KONE Inc. and O'Keefe. After discussion, it was moved by Dannehl and seconded by Morrow to enter into a contract with O'Keefe Elevator Company Inc. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Assistant Highway Superintendent John Maul was present for the following Agenda items. Moved by McMullen and seconded by Klein to place Temporary Stop Signs at the following locations because of a proposed Detour Route of the Ravenna Road: Location No.1 at the Northeast Corner of the intersection of 78th Road and Maple Road in Section 15, T-9-N, R-14-W; At 100th Road and Maple Road Location No. 2 at the Southeast Corner of Section 4, T-9-N, R-14-W; Location No. 3 at the Southwest Corner of Section 3, T-9-N, R-14-W and Location No. 4 at the Southwest Corner of Section 10, T-9-N, R-14-W. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by McMullen to authorize Buffalo County Board Chairman, Dick Pierce, to sign on behalf of Buffalo County the Certification to the Board of Public Roads Classification and Standards that Standards of Design, Construction and Maintenance of Roadways and Bridges have been met in accordance with the rules and regulations of the Board of Public Roads Classifications and Standards. Upon roll call vote, the following Board members voted "Aye": Greder, McMullen, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to authorize Wilke Contracting Corporation to proceed with all possible haste on the emergency repair of the Ravenna Road Wood River Bridge. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to move into Executive Session at 9:57 A.M. to discuss personnel issues and contract negotiations. County Attorney Shawn Eatherton was present. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Morrow to return to the regular meeting at 10:16 A.M. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Klein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 10:17 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by McMullen and seconded by Greder to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Corpus Christi Carmelites Inc. on a 2005 Toyota 4 door sedan. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by Greder and seconded by Loewenstein to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Mid Nebraska Individual Services on a 2008 Dodge sportvan. Upon roll call vote, the following Board members voted "Aye": Greder, Loewenstein, Dannehl, McMullen, Morrow and Pierce. Abstain: Klein. Motion declared carried.

Moved by Loewenstein and seconded by Greder to return to the regular meeting at 10:20 A.M. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned upon the completion of the walk through of the Phase 1B Construction Project of the Detention Center. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the next meeting on Tuesday, October 13, 2009 at 9:00 A.M.

WORK SESSION

The Board of Supervisors accompanied County Sheriff Neil Miller and his staff members Duane Bond and Clayton Edwards on a walk through of the Phase 1B Construction Project of the Detention Center. Also present were Buster Beckenhauer, Bill Barritt and Carl Gibbs of Beckenhauer Construction, Cliff Sullivan of Goldberg, Sullivan and McCreary Inc., Emergency Manager Darrin Lewis, County Clerk Janice Giffin and Board Administrator Lynn Rauner.